



Reprinted  
February 26, 2016

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## ENGROSSED SENATE BILL No. 305

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DIGEST OF SB 305 (Updated February 25, 2016 2:54 pm - DI 123)

**Citations Affected:** IC 20-26; IC 20-50; IC 31-9; IC 31-33; IC 31-34; IC 31-37; IC 35-46.

**Synopsis:** Department of child services matters. Adds a definition of foster care. Amends the deadline for the department of child services (department) to notify a school corporation that a child in foster care will attend a school to September 1. Adds: (1) human or sexual trafficking offenses; (2) sexual battery against a child; (3) vicarious sexual gratification offenses; (4) child solicitation; (5) patronizing a prostitute; and (6) promoting prostitution; to the list of offenses under which a child victim may be designated as a child in need of services. Expands the statutory definition of "human trafficking" and "sex (Continued next page)

**Effective:** July 1, 2016.

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**Head, Miller Patricia, Lanane,  
Breau, Kruse, Randolph Lonnie M,  
Zakas**

(HOUSE SPONSORS — FRIZZELL, MCNAMARA, HALE, MACER)

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January 6, 2016, read first time and referred to Committee on Family & Children Services.  
January 19, 2016, amended, reported favorably — Do Pass.  
January 25, 2016, read second time, amended, ordered engrossed. Returned to second reading.  
January 26, 2016, engrossed. Re-read second time, amended, ordered engrossed.  
January 27, 2016, re-engrossed.  
February 1, 2016, read third time, passed. Yeas 50, nays 0.  
HOUSE ACTION  
February 9, 2016, read first time and referred to Committee on Judiciary.  
February 23, 2016, amended, reported — Do Pass.  
February 25, 2016, read second time, amended, ordered engrossed.

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trafficking" to include: (1) federal definitions of the offenses; and (2) definitions of the offenses from other jurisdictions. Adds a child in need of services designation for a child who: (1) lives in the same household as an adult who committed or is charged with human or sexual trafficking; and (2) needs care, treatment, or rehabilitation that the child is not receiving or is unlikely to be provided without intervention. Creates a rebuttable presumption that a child is a child in need of services if the state establishes that: (1) the child lives in the same household as an adult that has committed or been charged with certain offenses. Permits a finding by a juvenile court that reasonable efforts for reunification are not necessary if a child is a child in need of services: (1) as a result of being a victim of a human or sexual trafficking offense that was committed by a parent, guardian, or custodian and resulted in a conviction; or (2) as a result of the parent, guardian, or custodian being charged with a human or sexual trafficking offense. Removes the requirement that a delinquent child must be removed from the home in order to enter an informal adjustment. Allows any court with jurisdiction over a child in an adoption matter to approve excess payments for costs incurred by the birth mother. Repeals language regarding foster care review boards. Adds missing Interstate Compact on the Placement of Children language. Adds the National Center for Missing and Exploited Children to the entities with which the department may share assessment reports.



Reprinted  
February 26, 2016

Second Regular Session 119th General Assembly (2016)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2015 Regular Session of the General Assembly.

## ENGROSSED SENATE BILL No. 305

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A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

*Be it enacted by the General Assembly of the State of Indiana:*

1       SECTION 1. IC 20-26-11-9, AS AMENDED BY P.L.131-2009,  
2       SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
3       JULY 1, 2016]: Sec. 9. (a) This section applies to each student:  
4               (1) described in section 8(a) of this chapter;  
5               (2) who is placed in a home or facility in Indiana that is outside  
6               the school corporation where the student has legal settlement; and  
7               (3) for which the state is not obligated to pay transfer tuition.  
8       (b) Not later than ten (10) days after the department of child  
9       services or a probation department places or changes the placement of  
10      a student, the department of child services or probation department that  
11      placed the student shall notify the school corporation where the student  
12      has legal settlement and the school corporation where the student will  
13      attend school of the placement or change of placement. Before ~~June 30~~  
14      **September 1** of each year, the department of child services or a  
15      probation department that places a student in a home or facility shall  
16      notify the school corporation where a student has legal settlement and  
17      the school corporation in which a student will attend school if a

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1 student's placement will continue for the ensuing school year. The  
2 notifications required under this subsection must be made by:

- 3 (1) the department of child services, if the child is a child in need  
4 of services; or  
5 (2) if subdivision (1) does not apply, the court or other agency  
6 making the placement.

7 SECTION 2. IC 20-50-2-1.1 IS ADDED TO THE INDIANA CODE  
8 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
9 1, 2016]: **Sec. 1.1. As used in this chapter, "foster care" has the**  
10 **meaning set forth in IC 31-9-2-46.7.**

11 SECTION 3. IC 20-50-3-1.1 IS ADDED TO THE INDIANA CODE  
12 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
13 1, 2016]: **Sec. 1.1. As used in this chapter, "foster care" has the**  
14 **meaning set forth in IC 31-9-2-46.7.**

15 SECTION 4. IC 31-9-2-14, AS AMENDED BY P.L.48-2012,  
16 SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
17 JULY 1, 2016]: Sec. 14. (a) "Child abuse or neglect", for purposes of  
18 IC 31-32-11-1, IC 31-33, IC 31-34-7-4, and IC 31-39-8-4, refers to a  
19 child described in IC 31-34-1-1 through IC 31-34-1-5 and  
20 **IC 31-34-1-8 through IC 31-34-1-11**, regardless of whether the child  
21 needs care, treatment, rehabilitation, or the coercive intervention of a  
22 court.

23 (b) For purposes of subsection (a), the term under subsection (a)  
24 does not refer to a child who is alleged to be a victim of a sexual  
25 offense under IC 35-42-4-3 unless the alleged offense under  
26 IC 35-42-4-3 involves the fondling or touching of the buttocks,  
27 genitals, or female breasts, regardless of whether the child needs care,  
28 treatment, rehabilitation, or the coercive intervention of a court.

29 (c) "Child abuse or neglect", for purposes of IC 31-34-2.3, refers to  
30 acts or omissions by a person against a child as described in  
31 IC 31-34-1-1 through ~~IC 31-34-1-9~~, **IC 31-34-1-11**, regardless of  
32 whether the child needs care, treatment, rehabilitation, or the coercive  
33 intervention of a court.

34 SECTION 5. IC 31-9-2-133.1 IS ADDED TO THE INDIANA  
35 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
36 [EFFECTIVE JULY 1, 2016]: **Sec. 133.1. "Victim of human or**  
37 **sexual trafficking", for purposes of IC 31-34-1-3.5, refers to a child**  
38 **who is recruited, harbored, transported, or engaged in:**

- 39 (1) forced labor;  
40 (2) involuntary servitude;  
41 (3) prostitution;  
42 (4) child exploitation, as defined in IC 35-42-4-4(b);



**(5) marriage, unless authorized by a court under IC 31-11-1-6; or**

**(6) trafficking for the purpose of prostitution or participation in sexual conduct as defined in IC 35-42-4-4(a)(4).**

SECTION 6. IC 31-33-18-2, AS AMENDED BY P.L.123-2014, SECTION 20, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 2. The reports and other material described in section 1(a) of this chapter and the unredacted reports and other material described in section 1(b) of this chapter shall be made available only to the following:

(1) Persons authorized by this article.

(2) A legally mandated public or private child protective agency investigating a report of child abuse or neglect or treating a child or family that is the subject of a report or record.

(3) Any of the following who are investigating a report of a child who may be a victim of child abuse or neglect:

(A) A police officer or other law enforcement agency.

(B) A prosecuting attorney.

(C) A coroner, in the case of the death of a child.

(4) A physician who has before the physician a child whom the physician reasonably suspects may be a victim of child abuse or neglect.

(5) An individual legally authorized to place a child in protective custody if:

(A) the individual has before the individual a child whom the individual reasonably suspects may be a victim of abuse or neglect; and

(B) the individual requires the information in the report or record to determine whether to place the child in protective custody.

(6) An agency having the legal responsibility or authorization to care for, treat, or supervise a child who is the subject of a report or record or a parent, guardian, custodian, or other person who is responsible for the child's welfare.

(7) An individual named in the report or record who is alleged to be abused or neglected or, if the individual named in the report is a child or is otherwise incompetent, the individual's guardian ad litem or the individual's court appointed special advocate, or both.

(8) Each parent, guardian, custodian, or other person responsible for the welfare of a child named in a report or record and an attorney of the person described under this subdivision, with protection for the identity of reporters and other appropriate



1 individuals.

2 (9) A court, for redaction of the record in accordance with section  
3 1.5 of this chapter, or upon the court's finding that access to the  
4 records may be necessary for determination of an issue before the  
5 court. However, except for disclosure of a redacted record in  
6 accordance with section 1.5 of this chapter, access is limited to in  
7 camera inspection unless the court determines that public  
8 disclosure of the information contained in the records is necessary  
9 for the resolution of an issue then pending before the court.

10 (10) A grand jury upon the grand jury's determination that access  
11 to the records is necessary in the conduct of the grand jury's  
12 official business.

13 (11) An appropriate state or local official responsible for child  
14 protection services or legislation carrying out the official's official  
15 functions.

16 ~~(12) A foster care review board established by a juvenile court~~  
17 ~~under IC 31-34-21-9 (or IC 31-6-4-19 before its repeal) upon the~~  
18 ~~court's determination that access to the records is necessary to~~  
19 ~~enable the foster care review board to carry out the board's~~  
20 ~~purpose under IC 31-34-21.~~

21 ~~(13)~~ (12) The community child protection team appointed under  
22 IC 31-33-3 (or IC 31-6-11-14 before its repeal), upon request, to  
23 enable the team to carry out the team's purpose under IC 31-33-3.

24 ~~(14)~~ (13) A person about whom a report has been made, with  
25 protection for the identity of:

26 (A) any person reporting known or suspected child abuse or  
27 neglect; and

28 (B) any other person if the person or agency making the  
29 information available finds that disclosure of the information  
30 would be likely to endanger the life or safety of the person.

31 ~~(15)~~ (14) An employee of the department, a caseworker, or a  
32 juvenile probation officer conducting a criminal history check  
33 under IC 31-26-5, IC 31-34, or IC 31-37 to determine the  
34 appropriateness of an out-of-home placement for a:

35 (A) child at imminent risk of placement;

36 (B) child in need of services; or

37 (C) delinquent child.

38 The results of a criminal history check conducted under this  
39 subdivision must be disclosed to a court determining the  
40 placement of a child described in clauses (A) through (C).

41 ~~(16)~~ (15) A local child fatality review team established under  
42 IC 16-49-2.



~~(17)~~ **(16)** The statewide child fatality review committee established by IC 16-49-4.

~~(18)~~ **(17)** The department.

~~(19)~~ **(18)** The division of family resources, if the investigation report:

(A) is classified as substantiated; and

(B) concerns:

(i) an applicant for a license to operate;

(ii) a person licensed to operate;

(iii) an employee of; or

(iv) a volunteer providing services at;

a child care center licensed under IC 12-17.2-4 or a child care home licensed under IC 12-17.2-5.

~~(20)~~ **(19)** A citizen review panel established under IC 31-25-2-20.4.

~~(21)~~ **(20)** The department of child services ombudsman established by IC 4-13-19-3.

~~(22)~~ **(21)** The state superintendent of public instruction with protection for the identity of:

(A) any person reporting known or suspected child abuse or neglect; and

(B) any other person if the person or agency making the information available finds that disclosure of the information would be likely to endanger the life or safety of the person.

~~(23)~~ **(22)** The state child fatality review coordinator employed by the state department of health under IC 16-49-5-1.

~~(24)~~ **(23)** A person who operates a child caring institution, group home, or secure private facility if all the following apply:

(A) The child caring institution, group home, or secure private facility is licensed under IC 31-27.

(B) The report or other materials concern:

(i) an employee of;

(ii) a volunteer providing services at; or

(iii) a child placed at;

the child caring institution, group home, or secure private facility.

(C) The allegation in the report occurred at the child caring institution, group home, or secure private facility.

~~(25)~~ **(24)** A person who operates a child placing agency if all the following apply:

(A) The child placing agency is licensed under IC 31-27.

(B) The report or other materials concern:



- (i) a child placed in a foster home licensed by the child placing agency;
- (ii) a person licensed by the child placing agency to operate a foster family home;
- (iii) an employee of the child placing agency or a foster family home licensed by the child placing agency; or
- (iv) a volunteer providing services at the child placing agency or a foster family home licensed by the child placing agency.

(C) The allegations in the report occurred in the foster family home or in the course of employment or volunteering at the child placing agency or foster family home.

**(25) The National Center for Missing and Exploited Children.**

SECTION 7. IC 31-34-1-3, AS AMENDED BY P.L.168-2014, SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 3. (a) A child is a child in need of services if, before the child becomes eighteen (18) years of age:

(1) the child is the victim of ~~a sex~~ **an** offense under:

- (A) IC 35-42-4-1;
- (B) IC 35-42-4-2 (before its repeal);
- (C) IC 35-42-4-3;
- (D) IC 35-42-4-4;
- (E) IC 35-42-4-5;**
- (F) IC 35-42-4-6;**
- ~~(G)~~ **(H) IC 35-42-4-8;**
- ~~(H)~~ **(I) IC 35-42-4-9;**
- ~~(I)~~ **(J) IC 35-45-4-1;**
- ~~(J)~~ **(K) IC 35-45-4-2;**
- (L) IC 35-45-4-3;**
- (M) IC 35-45-4-4;**
- ~~(N)~~ **(O)** IC 35-46-1-3; or
- ~~(O)~~ **(P)** the law of another jurisdiction, including a military court, that is substantially equivalent to any of the offenses listed in clauses (A) through ~~(P)~~; **(N)**; and

(2) the child needs care, treatment, or rehabilitation that:

- (A) the child is not receiving; and
- (B) is unlikely to be provided or accepted without the coercive intervention of the court.

~~(b) A child is a child in need of services if, before the child becomes eighteen (18) years of age:~~

~~(1) the child lives in the same household as another child who is~~





the victim of a sex offense under:

- (A) IC 35-42-4-1;
  - (B) IC 35-42-4-2 (before its repeal);
  - (C) IC 35-42-4-3;
  - (D) IC 35-42-4-4;
  - (E) IC 35-42-4-7;
  - (F) IC 35-42-4-9;
  - (G) IC 35-45-4-1;
  - (H) IC 35-45-4-2;
  - (I) IC 35-46-1-3; or
  - (J) the law of another jurisdiction, including a military court, that is substantially equivalent to any of the offenses listed in clauses (A) through (I);
- (2) the child lives in the same household as the adult who:
- (A) committed the sex offense under subdivision (1) and the sex offense resulted in a conviction or a judgment under IC 31-34-11-2; or
  - (B) has been charged with a sex offense listed in subdivision (1) and is awaiting trial;
- (3) the child needs care, treatment, or rehabilitation that:
- (A) the child is not receiving; and
  - (B) is unlikely to be provided or accepted without the coercive intervention of the court; and
- (4) a caseworker assigned to provide services to the child:
- (A) places the child in a program of informal adjustment or other family or rehabilitative services based upon the existence of the circumstances described in subdivisions (1) and (2) and the assigned caseworker subsequently determines further intervention is necessary; or
  - (B) determines that a program of informal adjustment or other family or rehabilitative services is inappropriate.

(b) A child is a child in need of services if, before the child becomes eighteen (18) years of age, the child:

- (1) lives in the same household as an adult who:
  - (A) committed an offense described in subsection (a)(1) against a child and the offense resulted in a conviction or a judgment under IC 31-34-11-2; or
  - (B) has been charged with an offense described in subsection (a)(1) against a child and is awaiting trial; and
- (2) needs care, treatment, or rehabilitation that:
  - (A) the child is not receiving; and
  - (B) is unlikely to be provided or accepted without the



coercive intervention of the court.

(c) A child is a child in need of services if, before the child becomes eighteen (18) years of age:

(1) the child lives in the same household as an adult who:

(A) committed a human or sexual trafficking offense under IC 35-42-3.5-1 or the law of another jurisdiction, including federal law, that resulted in a conviction or a judgment under IC 31-34-11-2; or

(B) has been charged with a human or sexual trafficking offense under IC 35-42-3.5-1 or the law of another jurisdiction, including federal law, and is awaiting trial; and

(2) the child needs care, treatment, or rehabilitation that:

(A) the child is not receiving; and

(B) is unlikely to be provided or accepted without the coercive intervention of the court.

SECTION 8. IC 31-34-1-3.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 3.5. (a) A child is a child in need of services if, before the child becomes eighteen (18) years of age:

(1) the child is the victim of:

(A) human or sexual trafficking (as defined in IC 31-9-2-133.1); or

(B) a human or sexual trafficking offense under the law of another jurisdiction, including federal law, that is substantially equivalent to the act described in clause (A); and

(2) the child needs care, treatment, or rehabilitation that:

(A) the child is not receiving; and

(B) is unlikely to be provided or accepted without the coercive intervention of the court.

(b) A child is considered a victim of human or sexual trafficking regardless of whether the child consented to the conduct described in subsection (a)(1).

SECTION 9. IC 31-34-7-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 4. A person who is accused of committing child abuse or neglect is entitled under ~~IC 31-33-18-2(14)~~ IC 31-33-18-2(13) to access to a report relevant to an alleged accusation.

SECTION 10. IC 31-34-10-3, AS AMENDED BY P.L.234-2005, SECTION 180, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 3. Before complying with the other



requirements of this chapter, the juvenile court shall first determine whether the following conditions make it appropriate to appoint a guardian ad litem or a court appointed special advocate, or both, for the child:

- (1) If the child is alleged to be a child in need of services:
  - (A) under IC 31-34-1-6;
  - (B) under IC 31-34-1-10 or IC 31-34-1-11;
  - (C) due to the inability, refusal, or neglect of the child's parent, guardian, or custodian to supply the child with the necessary medical care; or
  - (D) because the location of both of the child's parents is unknown;

the court shall appoint a guardian ad litem or court appointed special advocate, or both, for the child.

- (2) If the child is alleged to be a child in need of services under:
  - (A) IC 31-34-1-1;
  - (B) IC 31-34-1-2;
  - (C) IC 31-34-1-3;
  - (D) IC 31-34-1-3.5;**
  - ~~(E)~~ (E) IC 31-34-1-4;
  - ~~(F)~~ (F) IC 31-34-1-5;
  - ~~(G)~~ (G) IC 31-34-1-7; or
  - ~~(H)~~ (H) IC 31-34-1-8;

the court shall appoint a guardian ad litem, court appointed special advocate, or both, for the child.

- (3) If the parent, guardian, or custodian of a child denies the allegations of a petition under section 6 of this chapter, the court shall appoint a guardian ad litem, court appointed special advocate, or both, for the child.

SECTION 11. IC 31-34-10-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 6. Except if a petition is filed under IC 31-34-1-6 **or IC 31-34-1-3.5**, the juvenile court shall determine whether the parent, guardian, or custodian admits or denies the allegations of the petition. A failure to respond constitutes a denial.

SECTION 12. IC 31-34-10-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 7. If a petition alleges that the child is a child in need of services under IC 31-34-1-6 **or IC 31-34-1-3.5**, the juvenile court shall determine whether the child admits or denies the allegations. A failure to respond constitutes a denial.

SECTION 13. IC 31-34-12-4.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 4.5. (a) There is a



1 rebuttable presumption that a child is a child in need of services if the  
2 state establishes that

3 (1) ~~another child in the same household is the victim of a sex~~  
4 ~~offense described in IC 31-34-1-3; and~~

5 (2) ~~the sex offense described in IC 31-34-1-3:~~

6 (A) ~~was committed by an adult who lives in the household~~  
7 ~~with the child; and~~

8 (B) ~~resulted in a conviction of the adult or a judgment under~~  
9 ~~IC 31-34-11-2 as it relates to the child against whom the sex~~  
10 ~~offense was committed;~~

11 **the child lives in the same household as an adult who:**

12 **(1) committed an offense described in IC 31-34-1-3 or**  
13 **IC 31-34-1-3.5 against a child and the offense resulted in a**  
14 **conviction or a judgment under IC 31-34-11-2; or**

15 **(2) has been charged with an offense described in IC 31-34-1-3**  
16 **or IC 31-34-1-3.5 against a child and is awaiting trial.**

17 (b) The following may not be used as grounds to rebut the  
18 presumption under subsection (a):

19 (1) The child who is the victim of the sex offense described in  
20 IC 31-34-1-3 is not genetically related to the adult who committed  
21 the act, but the child presumed to be the child in need of services  
22 under this section is genetically related to the adult who  
23 committed the act.

24 (2) The child who is the victim of the sex offense described in  
25 IC 31-34-1-3 differs in age from the child presumed to be the  
26 child in need of services under this section.

27 (c) This section does not affect the ability to take a child into  
28 custody or emergency custody under IC 31-34-2 if the act of taking the  
29 child into custody or emergency custody is not based upon a  
30 presumption established under this section. However, if the  
31 presumption established under this section is the sole basis for taking  
32 a child into custody or emergency custody under IC 31-34-2, the court  
33 first must find cause to take the child into custody or emergency  
34 custody following a hearing in which the parent, guardian, or custodian  
35 of the child is accorded the rights described in IC 31-34-4-6(a)(2)  
36 through IC 31-34-4-6(a)(5).

37 SECTION 14. IC 31-34-20-1, AS AMENDED BY P.L.104-2015,  
38 SECTION 39, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
39 JULY 1, 2016]: Sec. 1. (a) Subject to this section and section 1.5 of this  
40 chapter, if a child is a child in need of services, the juvenile court may  
41 enter one (1) or more of the following dispositional decrees:

42 (1) Order supervision of the child by the department.



- 1 (2) Order the child to receive outpatient treatment:
- 2 (A) at a social service agency or a psychological, a psychiatric,
- 3 a medical, or an educational facility; or
- 4 (B) from an individual practitioner.
- 5 (3) Remove the child from the child's home and authorize the
- 6 department to place the child in another home, shelter care
- 7 facility, child caring institution, group home, or secure private
- 8 facility. Placement under this subdivision includes authorization
- 9 to control and discipline the child.
- 10 (4) Award wardship of the child to the department for
- 11 supervision, care, and placement.
- 12 (5) Partially or completely emancipate the child under section 6
- 13 of this chapter.
- 14 (6) Order the child's parent, guardian, or custodian to complete
- 15 services recommended by the department and approved by the
- 16 court under IC 31-34-16, IC 31-34-18, and IC 31-34-19.
- 17 (7) Order a person who is a party to refrain from direct or indirect
- 18 contact with the child.
- 19 (8) Order a perpetrator of child abuse or neglect to refrain from
- 20 returning to the child's residence.
- 21 (b) A juvenile court may not place a child in a home or facility that
- 22 is located outside Indiana unless:
- 23 (1) the placement is recommended or approved by the director of
- 24 the department or the director's designee; or
- 25 (2) the juvenile court makes written findings based on clear and
- 26 convincing evidence that:
- 27 (A) the out-of-state placement is appropriate because there is
- 28 not a comparable facility with adequate services located in
- 29 Indiana;
- 30 **(B) institutional care in the other jurisdiction is in the best**
- 31 **interest of the child and will not produce undue hardship;**
- 32 or
- 33 ~~(B)~~ (C) the location of the home or facility is within a distance
- 34 not greater than fifty (50) miles from the county of residence
- 35 of the child.
- 36 (c) If a dispositional decree under this section:
- 37 (1) orders or approves removal of a child from the child's home or
- 38 awards wardship of the child to the department; and
- 39 (2) is the first juvenile court order in the child in need of services
- 40 proceeding that authorizes or approves removal of the child from
- 41 the child's parent, guardian, or custodian;
- 42 the juvenile court shall include in the decree the appropriate findings



and conclusions described in IC 31-34-5-3(b) and IC 31-34-5-3(c).

SECTION 15. IC 31-34-21-5.6, AS AMENDED BY P.L.158-2013, SECTION 323, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 5.6. **Except as provided in subsection (c)**, a court may make a finding described in this section at any phase of a child in need of services proceeding.

(b) Reasonable efforts to reunify a child with the child's parent, guardian, or custodian or preserve a child's family as described in section 5.5 of this chapter are not required if the court finds any of the following:

(1) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:

(A) an offense described in IC 31-35-3-4(1)(B) or IC 31-35-3-4(1)(D) through IC 31-35-3-4(1)(J) against a victim who is:

- (i) a child described in IC 31-35-3-4(2); or
- (ii) a parent of the child; or

(B) a comparable offense as described in clause (A) in any other state, territory, or country by a court of competent jurisdiction.

(2) A parent, guardian, or custodian of a child who is a child in need of services:

(A) has been convicted of:

- (i) the murder (IC 35-42-1-1) or voluntary manslaughter (IC 35-42-1-3) of a victim who is a child described in IC 31-35-3-4(2)(B) or a parent of the child; or
- (ii) a comparable offense described in item (i) in any other state, territory, or country; or

(B) has been convicted of:

- (i) aiding, inducing, or causing another person;
- (ii) attempting; or
- (iii) conspiring with another person;

to commit an offense described in clause (A).

(3) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:

(A) battery as a Class A felony (for a crime committed before July 1, 2014) or Level 2 felony (for a crime committed after June 30, 2014);

(B) battery as a Class B felony (for a crime committed before July 1, 2014) or Level 3 or Level 4 felony (for a crime committed after June 30, 2014);

(C) battery as a Class C felony (for a crime committed before



- 1 July 1, 2014) or Level 5 felony (for a crime committed after  
 2 June 30, 2014);  
 3 (D) aggravated battery (IC 35-42-2-1.5);  
 4 (E) criminal recklessness (IC 35-42-2-2) as a Class C felony  
 5 (for a crime committed before July 1, 2014) or a Level 5  
 6 felony (for a crime committed after June 30, 2014);  
 7 (F) neglect of a dependent (IC 35-46-1-4) as a Class B felony  
 8 (for a crime committed before July 1, 2014) or a Level 1 or  
 9 Level 3 felony (for a crime committed after June 30, 2014); ~~or~~  
 10 **(G) promotion of human trafficking, promotion of human**  
 11 **trafficking of a minor, sexual trafficking of a minor, or**  
 12 **human trafficking (IC 35-42-3.5-1) as a felony; or**  
 13 ~~(G)~~ **(H)** a comparable offense described in clauses (A) through  
 14 ~~(F)~~ **(G) under federal law or** in another state, territory, or  
 15 country;  
 16 against a child described in IC 31-35-3-4(2)(B).  
 17 (4) The parental rights of a parent with respect to a biological or  
 18 adoptive sibling of a child who is a child in need of services have  
 19 been involuntarily terminated by a court under:  
 20 (A) IC 31-35-2 (involuntary termination involving a  
 21 delinquent child or a child in need of services);  
 22 (B) IC 31-35-3 (involuntary termination involving an  
 23 individual convicted of a criminal offense); or  
 24 (C) any comparable law described in clause (A) or (B) in any  
 25 other state, territory, or country.  
 26 (5) The child is an abandoned infant, provided that the court:  
 27 (A) has appointed a guardian ad litem or court appointed  
 28 special advocate for the child; and  
 29 (B) after receiving a written report and recommendation from  
 30 the guardian ad litem or court appointed special advocate, and  
 31 after a hearing, finds that reasonable efforts to locate the  
 32 child's parents or reunify the child's family would not be in the  
 33 best interests of the child.  
 34 **(c) During or at any time after the first periodic case review**  
 35 **under IC 31-34-21-2 of a child in need of services proceeding, if the**  
 36 **court finds that a parent, guardian, or custodian of the child has**  
 37 **been charged with an offense described in subsection (b)(3) and is**  
 38 **awaiting trial, the court may make a finding that reasonable efforts**  
 39 **to reunify the child with the child's parent, guardian, or custodian**  
 40 **or preserve the child's family as described in section 5.5 of this**  
 41 **chapter may be suspended pending the disposition of the parent's,**  
 42 **guardian's, or custodian's criminal charge.**



1 SECTION 16. IC 31-34-21-9 IS REPEALED [EFFECTIVE JULY  
2 1, 2016]. Sec. 9: (a) ~~The juvenile court may assign cases to a foster care~~  
3 ~~review board established by the court to assist the court in reviewing~~  
4 ~~foster care placements.~~

5 (b) ~~The foster care review board shall review a foster care~~  
6 ~~placement at the juvenile court's request and shall file a report,~~  
7 ~~including findings and recommendations with the court.~~

8 (c) ~~If the juvenile court believes the contents of a confidential report~~  
9 ~~or document would benefit the review board, the court may provide the~~  
10 ~~review board with an order authorizing disclosure of the document to~~  
11 ~~the review board. The review board may not disclose the contents of a~~  
12 ~~confidential report or document to any person who is not allowed~~  
13 ~~disclosure by the court or by statute.~~

14 SECTION 17. IC 31-37-9-1, AS AMENDED BY P.L.146-2008,  
15 SECTION 629, IS AMENDED TO READ AS FOLLOWS  
16 [EFFECTIVE JULY 1, 2016]: Sec. 1. (a) After the preliminary inquiry  
17 and upon approval by the juvenile court, the intake officer may  
18 implement a program of informal adjustment if the officer has probable  
19 cause to believe that the child is a delinquent child. ~~and the child is not~~  
20 ~~removed from the child's home.~~

21 (b) If the program of informal adjustment includes services  
22 requiring payment by the department under IC 31-40-1, the intake  
23 officer shall submit a copy of the proposed program to the department  
24 before submitting it to the juvenile court for approval. Upon receipt of  
25 the proposed program, the department may submit its comments and  
26 recommendations, if any, to the intake officer and the juvenile court.

27 SECTION 18. IC 31-37-19-3, AS AMENDED BY P.L.146-2008,  
28 SECTION 649, IS AMENDED TO READ AS FOLLOWS  
29 [EFFECTIVE JULY 1, 2016]: Sec. 3. (a) A juvenile court may not  
30 place a child who is a delinquent child under IC 31-37-2 in a shelter  
31 care facility that is located outside the child's county of residence  
32 unless:

- 33 (1) placement of the child in a shelter care facility with adequate  
34 services located in the child's county of residence is unavailable;  
35 or  
36 (2) the child's county of residence does not have an appropriate  
37 shelter care facility with adequate services.

38 (b) A juvenile court may not place a child in a home or facility that  
39 is not a secure detention facility and that is located outside Indiana  
40 unless:

- 41 (1) the placement is recommended or approved by the director of  
42 the department or the director's designee; or





(2) the court makes written findings based on clear and convincing evidence that:

(A) the out-of-state placement is appropriate because there is not a comparable facility with adequate services located in Indiana;

**(B) institutional care in the other jurisdiction is in the best interest of the child and will not produce undue hardship;**

or

~~(B)~~ (C) the location of the home or facility is within a distance not more than fifty (50) miles from the county of residence of the child.

SECTION 19. IC 31-37-20-5 IS REPEALED [EFFECTIVE JULY 1, 2016]. Sec. 5: (a) The juvenile court may assign cases to a foster care review board established by the court to assist the court in reviewing foster care placements. The board shall:

(1) review a foster care placement at the juvenile court's request; and

(2) file a report, including findings and recommendations, with the court.

(b) If the juvenile court believes the contents of a confidential report or document would benefit the review board, the court may provide the review board with an order authorizing disclosure of the document to the review board. The review board may not disclose the contents of a confidential report or document to a person who is not allowed disclosure by the court or by statute.

SECTION 20. IC 35-46-1-9, AS AMENDED BY P.L.158-2013, SECTION 555, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 9. (a) Except as provided in subsection (b), a person who, with respect to an adoption, transfers or receives any property in connection with the waiver of parental rights, the termination of parental rights, the consent to adoption, or the petition for adoption commits profiting from an adoption, a Level 6 felony.

(b) This section does not apply to the transfer or receipt of:

(1) reasonable attorney's fees;

(2) hospital and medical expenses concerning childbirth and pregnancy incurred by the adopted person's birth mother;

(3) reasonable charges and fees levied by a child placing agency licensed under IC 31-27 or the department of child services;

(4) reasonable expenses for psychological counseling relating to adoption incurred by the adopted person's birth parents;

(5) reasonable costs of housing, utilities, and phone service for the



1 adopted person's birth mother during the second or third trimester  
 2 of pregnancy and not more than six (6) weeks after childbirth;  
 3 (6) reasonable costs of maternity clothing for the adopted person's  
 4 birth mother;

5 (7) reasonable travel expenses incurred by the adopted person's  
 6 birth mother that relate to the pregnancy or adoption;

7 (8) any additional itemized necessary living expenses for the  
 8 adopted person's birth mother during the second or third trimester  
 9 of pregnancy and not more than six (6) weeks after childbirth, not  
 10 listed in subdivisions (5) through (7) in an amount not to exceed  
 11 one thousand dollars (\$1,000); or

12 (9) other charges and fees approved by the court supervising the  
 13 adoption, including reimbursement of not more than actual wages  
 14 lost as a result of the inability of the adopted person's birth mother  
 15 to work at her regular, existing employment due to a medical  
 16 condition, excluding a psychological condition, if:

17 (A) the attending physician of the adopted person's birth  
 18 mother has ordered or recommended that the adopted person's  
 19 birth mother discontinue her employment; and

20 (B) the medical condition and its direct relationship to the  
 21 pregnancy of the adopted person's birth mother are  
 22 documented by her attending physician.

23 In determining the amount of reimbursable lost wages, if any, that are  
 24 reasonably payable to the adopted person's birth mother under  
 25 subdivision (9), the court shall offset against the reimbursable lost  
 26 wages any amounts paid to the adopted person's birth mother under  
 27 subdivisions (5) and (8) and any unemployment compensation received  
 28 by or owed to the adopted person's birth mother.

29 (c) Except as provided in this subsection, payments made under  
 30 subsection (b)(5) through (b)(9) may not exceed three thousand dollars  
 31 (\$3,000) and must be disclosed to the court supervising the adoption.  
 32 The amounts paid under subsection (b)(5) through (b)(9) may exceed  
 33 three thousand dollars (\$3,000) to the extent that a court in Indiana  
 34 with jurisdiction over the child who is the subject of the adoption  
 35 approves the expenses after determining that:

36 (1) the expenses are not being offered as an inducement to  
 37 proceed with an adoption; and

38 (2) failure to make the payments may seriously jeopardize the  
 39 health of either the child or the mother of the child and the direct  
 40 relationship is documented by a licensed social worker or the  
 41 attending physician.

42 (d) The payment limitation under subsection (c) applies to the total



1 amount paid under subsection (b)(5) through (b)(9) in connection with  
2 an adoption from all prospective adoptive parents, attorneys, and  
3 licensed child placing agencies.

4 (e) An attorney or licensed child placing agency shall inform a birth  
5 mother of the penalties for committing adoption deception under  
6 section 9.5 of this chapter before the attorney or agency transfers a  
7 payment for adoption related expenses under subsection (b) in relation  
8 to the birth mother.

9 (f) The limitations in this section apply regardless of the state or  
10 country in which the adoption is finalized.



## COMMITTEE REPORT

Madam President: The Senate Committee on Family and Children Services, to which was referred Senate Bill No. 305, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 7, between lines 37 and 38, begin a new paragraph and insert:

**"(c) A child is a child in need of services if, before the child becomes eighteen (18) years of age:**

**(1) the child lives in the same household as an adult who:**

**(A) committed a human or sexual trafficking offense under IC 35-42-3.5-1 that resulted in a conviction or a judgment under IC 31-34-11-2; or**

**(B) has been charged with a human or sexual trafficking offense under IC 35-42-3.5-1 and is awaiting trial; and**

**(2) the child needs care, treatment, or rehabilitation that:**

**(A) the child is not receiving; and**

**(B) is unlikely to be provided or accepted without the coercive intervention of the court."**

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 305 as introduced.)

GROOMS, Chairperson

Committee Vote: Yeas 7, Nays 0.

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 SENATE MOTION

Madam President: I move that Senate Bill 305 be amended to read as follows:

Page 11, between lines 27 and 28, begin a new paragraph and insert:

**"SECTION 14. IC 31-34-21-5.6, AS AMENDED BY P.L. 158-2013, SECTION 323, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 5.6. (a) A court may make a finding described in this section at any phase of a child in need of services proceeding.**

**(b) Reasonable efforts to reunify a child with the child's parent, guardian, or custodian or preserve a child's family as described in section 5.5 of this chapter are not required if the court finds any of the**

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following:

- (1) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:
  - (A) an offense described in IC 31-35-3-4(1)(B) or IC 31-35-3-4(1)(D) through IC 31-35-3-4(1)(J) against a victim who is:
    - (i) a child described in IC 31-35-3-4(2); or
    - (ii) a parent of the child; or
  - (B) a comparable offense as described in clause (A) in any other state, territory, or country by a court of competent jurisdiction.
- (2) A parent, guardian, or custodian of a child who is a child in need of services:
  - (A) has been convicted of:
    - (i) the murder (IC 35-42-1-1) or voluntary manslaughter (IC 35-42-1-3) of a victim who is a child described in IC 31-35-3-4(2)(B) or a parent of the child; or
    - (ii) a comparable offense described in item (i) in any other state, territory, or country; or
  - (B) has been convicted of:
    - (i) aiding, inducing, or causing another person;
    - (ii) attempting; or
    - (iii) conspiring with another person;

to commit an offense described in clause (A).
- (3) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:
  - (A) battery as a Class A felony (for a crime committed before July 1, 2014) or Level 2 felony (for a crime committed after June 30, 2014);
  - (B) battery as a Class B felony (for a crime committed before July 1, 2014) or Level 3 or Level 4 felony (for a crime committed after June 30, 2014);
  - (C) battery as a Class C felony (for a crime committed before July 1, 2014) or Level 5 felony (for a crime committed after June 30, 2014);
  - (D) aggravated battery (IC 35-42-2-1.5);
  - (E) criminal recklessness (IC 35-42-2-2) as a Class C felony (for a crime committed before July 1, 2014) or a Level 5 felony (for a crime committed after June 30, 2014);
  - (F) neglect of a dependent (IC 35-46-1-4) as a Class B felony (for a crime committed before July 1, 2014) or a Level 1 or Level 3 felony (for a crime committed after June 30, 2014); or



(G) a comparable offense described in clauses (A) through (F) in another state, territory, or country;

against a child described in IC 31-35-3-4(2)(B).

(4) The parental rights of a parent with respect to a biological or adoptive sibling of a child who is a child in need of services have been involuntarily terminated by a court under:

(A) IC 31-35-2 (involuntary termination involving a delinquent child or a child in need of services);

(B) IC 31-35-3 (involuntary termination involving an individual convicted of a criminal offense); or

(C) any comparable law described in clause (A) or (B) in any other state, territory, or country.

(5) The child is an abandoned infant, provided that the court:

(A) has appointed a guardian ad litem or court appointed special advocate for the child; and

(B) after receiving a written report and recommendation from the guardian ad litem or court appointed special advocate, and after a hearing, finds that reasonable efforts to locate the child's parents or reunify the child's family would not be in the best interests of the child.

**(6) The child is a child in need of services as described in IC 31-34-1-3.5, and the child's parent, guardian, or custodian:**

**(A) committed a human or sexual trafficking offense against the child that resulted in a conviction or a judgment under IC 31-34-11-2; or**

**(B) has been charged with a human or sexual trafficking offense under IC 35-42-3.5-1 against the child and is awaiting trial."**

Renumber all SECTIONS consecutively.

(Reference is to SB 305 as printed January 20, 2016.)

HEAD



## SENATE MOTION

Madam President: I move that Senate Bill 305 be amended to read as follows:

Page 11, between lines 27 and 28, begin a new paragraph and insert:

"SECTION 14. IC 31-34-21-5.6, AS AMENDED BY P.L. 158-2013, SECTION 323, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 5.6. (a) A court may make a finding described in this section at any phase of a child in need of services proceeding.

(b) Reasonable efforts to reunify a child with the child's parent, guardian, or custodian or preserve a child's family as described in section 5.5 of this chapter are not required if the court finds any of the following:

(1) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:

(A) an offense described in IC 31-35-3-4(1)(B) or IC 31-35-3-4(1)(D) through IC 31-35-3-4(1)(J) against a victim who is:

(i) a child described in IC 31-35-3-4(2); or

(ii) a parent of the child; or

(B) a comparable offense as described in clause (A) in any other state, territory, or country by a court of competent jurisdiction.

(2) A parent, guardian, or custodian of a child who is a child in need of services:

(A) has been convicted of:

(i) the murder (IC 35-42-1-1) or voluntary manslaughter (IC 35-42-1-3) of a victim who is a child described in IC 31-35-3-4(2)(B) or a parent of the child; or

(ii) a comparable offense described in item (i) in any other state, territory, or country; or

(B) has been convicted of:

(i) aiding, inducing, or causing another person;

(ii) attempting; or

(iii) conspiring with another person;

to commit an offense described in clause (A).

(3) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of:

(A) battery as a Class A felony (for a crime committed before July 1, 2014) or Level 2 felony (for a crime committed after June 30, 2014);



- (B) battery as a Class B felony (for a crime committed before July 1, 2014) or Level 3 or Level 4 felony (for a crime committed after June 30, 2014);
  - (C) battery as a Class C felony (for a crime committed before July 1, 2014) or Level 5 felony (for a crime committed after June 30, 2014);
  - (D) aggravated battery (IC 35-42-2-1.5);
  - (E) criminal recklessness (IC 35-42-2-2) as a Class C felony (for a crime committed before July 1, 2014) or a Level 5 felony (for a crime committed after June 30, 2014);
  - (F) neglect of a dependent (IC 35-46-1-4) as a Class B felony (for a crime committed before July 1, 2014) or a Level 1 or Level 3 felony (for a crime committed after June 30, 2014); or
  - (G) a comparable offense described in clauses (A) through (F) in another state, territory, or country;
- against a child described in IC 31-35-3-4(2)(B).
- (4) The parental rights of a parent with respect to a biological or adoptive sibling of a child who is a child in need of services have been involuntarily terminated by a court under:
- (A) IC 31-35-2 (involuntary termination involving a delinquent child or a child in need of services);
  - (B) IC 31-35-3 (involuntary termination involving an individual convicted of a criminal offense); or
  - (C) any comparable law described in clause (A) or (B) in any other state, territory, or country.
- (5) The child is an abandoned infant, provided that the court:
- (A) has appointed a guardian ad litem or court appointed special advocate for the child; and
  - (B) after receiving a written report and recommendation from the guardian ad litem or court appointed special advocate, and after a hearing, finds that reasonable efforts to locate the child's parents or reunify the child's family would not be in the best interests of the child.
- (6) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of an offense described in IC 35-42-3.5-1 against the child."**

Renumber all SECTIONS consecutively.

(Reference is to SB 305 as printed January 20, 2016.)

HEAD





SENATE MOTION

Madam President: I move that Engrossed Senate Bill 305, which is eligible for third reading, be returned to second reading for purposes of amendment.

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SENATE MOTION

Madam President: I move that Senate Bill 305 be amended to read as follows:

Page 13, delete lines 14 through 23, begin a new line block indented and insert:

**"(6) A parent, guardian, or custodian of a child who is a child in need of services has been convicted of an offense described in IC 35-42-3.5-1 against the child."**

(Reference is to SB 305 as reprinted January 26, 2016.)

HEAD

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Judiciary, to which was referred Senate Bill 305, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 6, delete lines 14 through 42, begin a new paragraph and insert:

"SECTION 7. IC 31-34-1-3, AS AMENDED BY P.L.168-2014, SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 3. (a) A child is a child in need of services if, before the child becomes eighteen (18) years of age:

- (1) the child is the victim of a ~~sex~~ an offense under:
  - (A) IC 35-42-4-1;
  - (B) IC 35-42-4-2 (before its repeal);
  - (C) IC 35-42-4-3;
  - (D) IC 35-42-4-4;

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- (E) IC 35-42-4-5;
- (F) IC 35-42-4-6;
- ~~(G)~~ (G) IC 35-42-4-7;
- (H) IC 35-42-4-8;
- ~~(I)~~ (I) IC 35-42-4-9;
- ~~(J)~~ (J) IC 35-45-4-1;
- ~~(K)~~ (K) IC 35-45-4-2;
- (L) IC 35-45-4-3;
- (M) IC 35-45-4-4;
- ~~(N)~~ (N) IC 35-46-1-3; or
- ~~(O)~~ (O) the law of another jurisdiction, including a military court, that is substantially equivalent to any of the offenses listed in clauses (A) through ~~(F)~~; (N); and
- (2) the child needs care, treatment, or rehabilitation that:
  - (A) the child is not receiving; and
  - (B) is unlikely to be provided or accepted without the coercive intervention of the court.
- (b) A child is a child in need of services if, before the child becomes eighteen ~~(18)~~ years of age:
  - (1) the child lives in the same household as another child who is the victim of a sex offense under:
    - ~~(A)~~ IC 35-42-4-1;
    - ~~(B)~~ IC 35-42-4-2 (before its repeal);
    - ~~(C)~~ IC 35-42-4-3;
    - ~~(D)~~ IC 35-42-4-4;
    - ~~(E)~~ IC 35-42-4-7;
    - ~~(F)~~ IC 35-42-4-9;
    - ~~(G)~~ IC 35-45-4-1;
    - ~~(H)~~ IC 35-45-4-2;
    - ~~(I)~~ IC 35-46-1-3; or
    - (J) the law of another jurisdiction, including a military court, that is substantially equivalent to any of the offenses listed in clauses (A) through (I);
  - (2) the child lives in the same household as the adult who:
    - (A) committed the sex offense under subdivision (1) and the sex offense resulted in a conviction or a judgment under IC 31-34-11-2; or
    - (B) has been charged with a sex offense listed in subdivision (1) and is awaiting trial;
  - (3) the child needs care, treatment, or rehabilitation that:
    - (A) the child is not receiving; and
    - (B) is unlikely to be provided or accepted without the coercive



intervention of the court; and

(4) a caseworker assigned to provide services to the child:

(A) places the child in a program of informal adjustment or other family or rehabilitative services based upon the existence of the circumstances described in subdivisions (1) and (2) and the assigned caseworker subsequently determines further intervention is necessary; or

(B) determines that a program of informal adjustment or other family or rehabilitative services is inappropriate.

(b) A child is a child in need of services if, before the child becomes eighteen (18) years of age, the child:

(1) lives in the same household as an adult who:

(A) committed an offense described in subsection (a)(1) against a child and the offense resulted in a conviction or a judgment under IC 31-34-11-2; or

(B) has been charged with an offense described in subsection (a)(1) against a child and is awaiting trial; and

(2) needs care, treatment, or rehabilitation that:

(A) the child is not receiving; and

(B) is unlikely to be provided or accepted without the coercive intervention of the court."

Page 7, delete lines 1 through 37.

Page 7, line 42, after "IC 35-42-3.5-1" insert "or the law of another jurisdiction, including federal law,".

Page 8, line 3, after "IC 35-42-3.5-1" insert "or the law of another jurisdiction, including federal law,".

Page 8, delete lines 12 through 13, begin a new line block indented and insert:

"(1) the child is the victim of:

(A) human or sexual trafficking (as defined in IC 31-9-2-133.1); or

(B) a human or sexual trafficking offense under the law of another jurisdiction, including federal law, that is substantially equivalent to the act described in clause (A); and".

Page 9, delete lines 27 through 42, begin a new paragraph and insert:

"SECTION 13. IC 31-34-12-4.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 4.5. (a) There is a rebuttable presumption that a child is a child in need of services if the state establishes that

(1) another child in the same household is the victim of a sex



offense described in IC 31-34-1-3; and

(2) ~~the sex offense described in IC 31-34-1-3;~~

(A) ~~was committed by an adult who lives in the household with the child; and~~

(B) ~~resulted in a conviction of the adult or a judgment under IC 31-34-11-2 as it relates to the child against whom the sex offense was committed.~~

**the child lives in the same household as an adult who:**

**(1) committed an offense described in IC 31-34-1-3 against a child and the offense resulted in a conviction or a judgment under IC 31-34-11-2; or**

**(2) has been charged with an offense described in IC 31-34-1-3 against a child and is awaiting trial.**

(b) The following may not be used as grounds to rebut the presumption under subsection (a):

(1) The child who is the victim of the sex offense described in IC 31-34-1-3 is not genetically related to the adult who committed the act, but the child presumed to be the child in need of services under this section is genetically related to the adult who committed the act.

(2) The child who is the victim of the sex offense described in IC 31-34-1-3 differs in age from the child presumed to be the child in need of services under this section.

(c) This section does not affect the ability to take a child into custody or emergency custody under IC 31-34-2 if the act of taking the child into custody or emergency custody is not based upon a presumption established under this section. However, if the presumption established under this section is the sole basis for taking a child into custody or emergency custody under IC 31-34-2, the court first must find cause to take the child into custody or emergency custody following a hearing in which the parent, guardian, or custodian of the child is accorded the rights described in IC 31-34-4-6(a)(2) through IC 31-34-4-6(a)(5)."

Page 10, delete lines 1 through 20.

Page 11, line 30, delete "(A)" and insert **"Except as provided in subsection (c), a"**.

Page 12, line 35, strike "or".

Page 12, between lines 35 and 36, begin a new line double block indented and insert:

**"(G) promotion of human trafficking, promotion of human trafficking of a minor, sexual trafficking of a minor, or human trafficking (IC 35-42-3.5-1) as a felony; or"**.



Page 12, line 36, strike "(G)" and insert "**(H)**".

Page 12, line 36, strike "(F)" and insert "**(G) under federal law or**".

Page 13, delete lines 14 through 16, begin a new paragraph and insert:

**"(c) During or at any time after the first periodic case review under IC 31-34-21-2 of a child in need of services proceeding, if the court finds that a parent, guardian, or custodian of the child has been charged with an offense described in subsection (b)(3) and is awaiting trial, the court may make a finding that reasonable efforts to reunify the child with the child's parent, guardian, or custodian or preserve the child's family as described in section 5.5 of this chapter may be suspended pending the disposition of the parent's, guardian's, or custodian's criminal charge."**

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 305 as reprinted January 27, 2016.)

STEUERWALD

Committee Vote: yeas 12, nays 0.

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#### HOUSE MOTION

Mr. Speaker: I move that Engrossed Senate Bill 305 be amended to read as follows:

Page 10, line 12, after "IC 31-34-1-3" insert "**or IC 31-34-1-3.5**".

Page 10, line 15, after "IC 31-34-1-3" insert "**or IC 31-34-1-3.5**".

Renumber all SECTIONS consecutively.

(Reference is to ESB 305 as printed February 23, 2016.)

FRIZZELL

